

Chaplain Steve White gave the invocation. Mayor Don Gregory led the flag salute. The Regular Meeting of the Kelso City Council was called to order by Mayor Gregory. Councilmembers in attendance were: Gregory, Chester, Slater, Futcher, Keolker, and Wheeler.

**Minutes:** Upon Motion by Councilmember Slater and seconded by Councilmember Chester, 'Approve the minutes of the 4/19/05 Regular Meeting,' motion carried, all voting yes.

**PROCLAMATION:**

Mayor Don Gregory read a Proclamation declaring the week of May 15 through May 21, 2005, as "National Police Week" in the City of Kelso. Chief of Police Wayne Nelson accepted the Proclamation. Chaplain Steve White congratulated the officers who have made the ultimate sacrifice in service to their community.

Chief Wayne Nelson introduced Sarah Hoffman, the newest Police Officer.

Councilmember McDaniel arrived.

**MOTION ITEMS:**

**Ordinance (1<sup>st</sup> Reading) – Ordinance to Revise the Kelso Municipal Code; Amending the Official Zoning Map from Multi-Family Residential to Single Family Residential:** The City Clerk read the proposed Ordinance by title only. Upon Motion by Councilmember McDaniel and seconded by Councilmember Keolker, 'Pass on 1<sup>st</sup> Reading, 'AN ORDINANCE OF THE CITY OF KELSO AMENDING THE ZONING MAP OF THE CITY TO REFLECT A CHANGE FROM MULTI-FAMILY RESIDENTIAL (RMF) TO SINGLE-FAMILY RESIDENTIAL WITH A MINIMUM OF 15,000 SQUARE FEET LOT SIZE (RSF-15) FOR THREE PARCELS OF LAND LOCATED AT 2700 & 2800 ALLEN STREET.' Speaking from the audience was the property owner, **Mitch Wharton of 2800 Allen**, asking Council to table the ordinance. Further discussion followed and it was determined more information was needed and to act on the ordinance at a later date. Councilmember McDaniel withdrew his motion and Councilmember Keolker withdrew his second.

**Facilities Use Agreement Between the City of Kelso and the Kelso School District:** Upon Motion by Councilmember Wheeler and seconded by Councilmember McDaniel, 'Approve Facilities Use Agreement Between the City of Kelso and the Kelso School District,' motion carried, all voting yes.

**Award Contract for North Kelso Sewer Rehab, Phase IV:** Upon Motion by Councilmember Wheeler and seconded by Councilmember Futch, 'Award Contract for North Kelso Sewer Rehab, Phase IV, to Creagan Excavating contingent upon successful approval by the funding agency.' Further discussion followed. Motion carried, all voting yes.

**Resolution No. 05-892 - Declaring Certain Personal Property as Surplus (City Shop Items):** The City Clerk read the proposed Resolution by Title only. Upon Motion by Councilmember Futch and seconded by Councilmember Keolker, 'Approve Resolution No. 05-891, 'A RESOLUTION OF THE CITY OF KELSO, WASHINGTON, DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF KELSO TO BE SURPLUS AND DIRECTING THE DISPOSITION THEREOF.' Motion carried, all voting yes.

**Stan Rister Stadium Construction Modification Agreement:** Upon Motion by Councilmember Slater and seconded by Councilmember Futch, 'Approve the Construction Modification Agreement.' Funds for Phase I and Phase II are coming from donations and the Apex Foundation. The City of Kelso is responsible for Phase III, field drainage and renovation Further discussion followed. Motion carried, all voting yes.

**911 Radio System Agreement:** Upon Motion by Councilmember McDaniel and seconded by Councilmember Keolker, 'Authorize the Mayor or City Manager to Sign the Agreement.' Motion carried, all voting yes.

**2005 Offender Services Agreement:** Upon Motion by Councilmember McDaniel and seconded by Councilmember Wheeler, 'Approve the 2005 Offender Services Agreement.' Motion carried, all voting yes.

### **MANAGER'S REPORT:**

**Doug Robinson:** 1) The AWC Conference is June 21-24. I encourage Councilmembers to attend. 2) There will be a workshop meeting at the City of Longview on Tuesday, May 31, at 7:00 p.m. to learn how the 2/10 of 1% money will be used.

### **STAFF REPORTS:**

**Veryl Anderson:** No Report

**Kent Anderson:** No Report

**David Sypher:** No Report

**Geraldine Veenstra:** 1) I drove by the property near Watkins Tractor and I agree with Councilmember Slater that the property would be an excellent location for a new library. 2) I appreciate the support that I felt the Council gave to the Library at the Council Retreat.

**Wayne Nelson:** No Report

**COUNCIL REPORTS:**

**Todd McDaniel:** No Report

**Jack Keolker:** No Report

**Joe Wheeler:** No Report

**Mark Chester:** No Report

**David Fletcher:** I believe ground breaking at the Spray Park will begin soon. Public Works Director David Sypher indicated there is a meeting Thursday to take care of some budget issues. The plan is for the Spray Park to be finished in June.

**Alan Slater:** As we mentioned earlier when the National Police Week Proclamation was read, there have been many tremendous men and women who have lost their lives. It's also important to remember, since 2003, the State of Washington has lost 94 soldiers stationed in Iraq.

**Don Gregory:** No Report

**City Manager Doug Robinson:** 1) Noted the scooter ordinance will be on the May 17 Council agenda. 2) City Attorney Paul Brachvogel and his wife, Jennie, had a baby girl.

Upon Motion by Councilmember Wheeler and seconded by Councilmember Fletcher, 'Move to Adjourn,' motion carried, all voting yes. The meeting was adjourned at 7:50 p.m.

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**MAYOR**

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**CITY CLERK**

